



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, June 24, 2009

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 7:35 p.m.

MINUTES:

20090581 Regular Meeting - May 27, 2009

Review and approval of the May 27, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved and Finalized

BUSINESS:

20090627 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

This matter was Reported.

20090628 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

This matter was Reported.

20090364 1994 SPLOST Reallocation

Reallocation of 1994 SPLOST funds.

The Public Works Director asked that this matter be tabled till the next Public Works Committee meeting.

This matter was Tabled.

20090629 2009 Sidewalk Project

Discussion regarding limits and scope of sidewalks included in the 2009 Sidewalk Project.

This matter was discussed; no action required.

This matter was Discussed.

20090630 2005 SPLOST Re-allocation

Motion authorizing a 2005 SPLOST project budget reallocation transferring \$1,846,307 funding from project number 280-2033-535-7930-A1, Powder Springs to South Cobb Connector to project number 280-2033-535-7957-P2, Powder Springs Streetscapes as shown on the attached table as requested by Council member Grif Chalfant.

This matter was Referred to the COMMITTEE OF THE WHOLE.

This matter should also be placed on the Council agenda.

20090495 North Marietta Parkway Road Improvements

Discussion regarding road improvements for North Marietta Parkway between Reynolds Street and the Kennesaw Avenue Overpass.

Staff was directed to split this matter into three (3) separate motions as follows:

1) Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Powder Springs Street and Whitlock Avenue.

Council member Goldstein disclosed that he owns property fronting South Marietta Parkway between Mill Street and Polk Street and fronting on Mill Street.

2) Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Whitlock Avenue and Polk Street.

Council member Goldstein disclosed that he owns property fronting South Marietta Parkway between Mill Street and Polk Street and fronting on Mill Street.

3) Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Polk Street and the Kennesaw Avenue Overpass

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090632 Theatre in the Square

Motion approving a request by Theatre in the Square to encroach on city right-of-way to support three (3) columns to support a new building facade and marquee (each column shall encroach into the sidewalk by 18" and shall have footings underneath the sidewalk which shall encroach 24". Approval is also granted for an existing encroachment at the location of the box office of 24". This approval is conditioned upon the receipt of Indemnity Agreements approved by the City Manager and City Attorney. This item was requested to go on the agenda by Mayor Bill Dunaway.

Council member Goldstein disclosed that he is the landlord for the Theatre in the Square and he abstains on matters dealing with Theatre in the Square. Council member Goldstein then left the conference room.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 2 - 0 - 0 Referred

Absent for the vote: Philip M. Goldstein

This matter should also be placed on the Council agenda.

Council member Goldstein returned to the conference room.

20090633 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting adjourned at 9:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____